



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/IEPF/2017/1

Date: 28.04.2017

To,
The Bombay Stock Exchange,
Department of Corporate services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001
PH No -022 2272 2041/3719

Sub: Publication of Notice in respect of transfer of shares to IEPF

Ref: BSE Scrip Code 513472

Dear Sir,

We have published Notice for shareholders in respect of transfer of shares to Investor Education and Protection Fund (IEPF) in Free Press and Navshakti . Please find enclosed herewith a copy of the paper cuttings of the same.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



SIMPLEX CASTINGS LTD.

CIN: L27320MH1980PLC067459

Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road,
Andheri (West), Mumbai- 400053, Email:cs@simplexcastings.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection
Fund (IEPF) Account

(As per Section 124(6) of the Companies Act , 2013)

In terms of requirements of Section 125(6) of the Companies Act, 2013 read with Investor Education and Protection fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <http://www.simplexcastings.com/investors/shareholders-information/>.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount (s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and share transfer Agent, to claim the shares and unclaimed dividend amount (s) before 31st May, 2017. Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information/clarifications on this matter, concerned shareholders may write to the Company at investors@simplexcastings.com or contact the Company's Registrar and Share Transfer Agent- M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186000, e-mail: iepf.shares@linkintime.co.in.

For Simplex Castings Ltd.

Sd/-

D. Meena

Company Secretary

**Place : Mumbai
Date : 26.04.2017**





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For Simplex Castings Ltd.

Sd/-

D. Meena

Company Secretary

Place : Mumbai

Date : 26.04.2017



Fri, 28 April 2017

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